## TOWN OF PRIMROSE BOARD OF SUPERVISORS MARCH 18, 2008

## **MINUTES**

- 1. Call to Order by Dale Judd. Members present was supervisor Dave Garfoot. Alex Elkins-absemt, Treasurer Roger Werndli, Clerk Winnie Losenegger.
- Motion by Garfoot, second by Judd to accept minutes of February 18 and site view minutes of February 8 after correction. Should read: Mike agreed to have an engineer look at site to determine if there are any 25% slopes. Minutes stated only 25% slopes. Motion carried.
- 3. Motion by Judd, second by Garfoot to approve A/B of treasurer's report and approval of bills. Motion carried.
  - C. Other financial affairs

Judd will contact Stamn re # of gallons of fuel he anticipates using between now and May. Will contract for that number. Reynolds has been paid in full for legal fees County will once again be selling weather radios.

4. Public Comments

Townships have turned down use of TDR's Where are new EMS boundaries located – maps will be sent out by county

Attendees wanted to know where money is coming from to pay bills. Are there any grants available

Planning Commission not elected – Board should be negotiating with County not planning Commission on Comprehensive Plan assistance. Why can't this be done in-house

Dale Judd and Bill Haack should chair the hearing to be held on April 22 regarding suggested amendments to LUP

Letter received from 15 people listing only first names asking that hearing date be changed. Cannot do as notices already published.

Comprehensive Plan – what is rush now? What happens if we don't do it. Are we going to do a survey?

Suggestion that we obtain other bids for plan not just county and should not have people just come in an talk about it.

Question asked if we have village powers and if they were legally done.

- 5. Annual meeting agenda approved as outlined
- 6. Ottman Farm Plan

  No discussion or action because court case is still pending
- 7. Clarification of notice to residents/non-residents on hearing No postcards or letters will be sent. Will be publish in paper Copies of the amendments will be made and handed out at election, planning meeting and board meeting.
- 8. Comprehensive Plan Funding and Procedures
  This item discussed under Public Comments. Judd added that he had a
  message from Brian Standing asking if he should come to next board
  meeting.
- 9. Business for next month's agenda
  Funding of Comprehensive Plan
  Appointment of Planning Commission Members
  Survey
- 10. Motion by Judd, second by Garfoot to adjourn. Motion carried.

Submitted by:	
	Winnie Losenegger, Clerk